

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
INDIANAPOLIS DIVISION**

UNITED STATES OF AMERICA and STATE OF )  
INDIANA *ex rel.* JUDITH ROBINSON, )

Plaintiffs/Relator, )

v. )

Case No. 1:13-cv-2009-TWP-MJD

INDIANA UNIVERSITY HEALTH, INC. )  
f/k/a CLARIAN HEALTH PARTNERS, INC., )  
and HEALTHNET, INC., )

Defendants. )

**UNITED STATES', RELATOR'S, AND DEFENDANTS'  
JOINT MOTION TO DISMISS THIS ACTION**

The United States, Relator Judith Robinson, Defendant Indiana University Health, Inc. ("IU Health"), and Defendant HealthNet, Inc. ("HealthNet") (collectively "the Parties") seek dismissal of this action pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, and in accordance with the terms of the settlement agreement dated as of April 27, 2017, that has been reached among the United States, Relator, IU Health, HealthNet, and the State of Indiana. The Parties understand that the State of Indiana will separately provide written consent to the dismissal of this action.

In accordance with the settlement agreement, the Parties seek dismissal of this action:

- 1) with prejudice to the Relator, except as to Relator's claims for the period from 2011-2015 that HealthNet violated the False Claims Act, 31 U.S.C. § 3729 *et seq.*, the Indiana False Claims and Whistleblower Protection Act, Ind. Code § 5-11-5.5-1 *et seq.*, and the Indiana Medicaid False Claims and Whistleblower Protection Act, Ind. Code § 5-11-5.7-1 *et seq.*, by submitting false claims for certain supplemental

- payments made by the Medicaid program to Federally Qualified Health Centers, known as “wrap-around” payments (the “HealthNet Wrap-Around Claims”);
- 2) without prejudice to Relator as to the HealthNet Wrap-Around Claims for the period 2011-2015;
  - 3) with prejudice to the United States as to all allegations in Relator’s Second Amended Complaint, except for the HealthNet Wrap-Around Claims for the period 2011-2015;
  - 4) without prejudice to the United States as to the HealthNet Wrap-Around Claims for the period 2011-2015;
  - 5) with prejudice to the State of Indiana as to all allegations in Relator’s Second Amended Complaint, except for the HealthNet Wrap-Around Claims for the period 2011-2015; and
  - 6) without prejudice to the State of Indiana as to the HealthNet Wrap-Around Claims for the period 2011-2015.

Pursuant to the settlement agreement, the Parties request that dismissal of this action be subject to the terms of the settlement agreement, and that the Court retain jurisdiction for purposes of resolving any dispute arising under the settlement agreement. A proposed order accompanies this motion.

Respectfully submitted,

JOYCE R. BRANDA  
Deputy Assistant Attorney General  
Civil Division

JOSH J. MINKLER  
United States Attorney

s/Jonathan Bont  
JONATHAN BONT

Assistant United States Attorney  
Office of the United States Attorney  
10 West Market Street, Suite 2100  
Indianapolis, IN 46204  
Telephone: 317-226-6333

MICHAEL GRANSTON  
TRACY HILMER  
DANIEL SPIRO  
NATHAN GREEN  
Attorneys, Civil Division  
Commercial Litigation Branch  
Department of Justice  
P.O. Box 261, Ben Franklin Station  
Washington, DC 20044  
(202) 616-3898

*Attorneys for the United States of America*

s/Jillian L. Estes  
Jillian L. Estes (admitted *pro hac vice*)  
Christopher C. Casper (admitted *pro hac vice*)  
JAMES HOYER, P.A.  
4830 W Kennedy Blvd  
One Urban Center, Suite 550  
Tampa, FL 33609  
813-397-2300  
Fax: 813-397-2310  
ccasper@jameshoyer.com  
jestes@jameshoyer.com

Christopher Jayson (admitted *pro hac vice*)  
JAYSON FARTHING SKAFIDAS &  
WRIGHT, P.A.  
Lincoln Center  
5401 West Kennedy Blvd., Suite 600  
Tampa, FL 33609  
813-321-1111  
Fax: 813-321-1112  
cjayson@jfsowlaw.com

Robert E. Saint (# 1566-49)  
EMSWILLER WILLIAMS NOLAND  
& CLARKE  
8500 Keystone Crossing, Suite 500  
Indianapolis, IN 46240

317-257-8787  
Fax: 317-257-9042  
rsaint@ewnc-law.com

W. William Hodes (admitted *pro hac vice*)  
THE WILLIAM HODES LAW FIRM  
811 Chapman Loop  
Village of Hemingway  
Lady Lake, FL 32162  
317-577-1410  
Fax: 317-577-1430  
wwh@hodeslaw.com

*Attorneys for Relator Judith Robinson*

s/Heather M. O'Shea  
Stephen G. Sozio (admitted *pro hac vice*)  
Emmett E. Robinson (admitted *pro hac vice*)  
JONES DAY  
901 Lakeside Avenue  
Cleveland, Ohio 44114-1190  
216-586-3939  
Fax: 216-579-0212  
sgsozio@jonesday.com  
erobinson@jonesday.com

Heather M. O'Shea (admitted *pro hac vice*)  
JONES DAY  
77 West Wacker Chicago, IL 60601-1692  
312-269-4009  
Fax: 312-782-8585  
hoshea@jonesday.com

Alan L. McLaughlin (#10182-49)  
LITTLER MENDELSON, P.C.  
111 Monument Circle, Suite 702  
Indianapolis, IN 46204  
317-287-3600  
Fax: 317-636-0712  
amclaughlin@littler.com

*Attorneys for Defendant Indiana University  
Health, Inc. f/k/a Clarian Health Partners, Inc.*

s/Marc T. Quigley  
Marc T. Quigley (#21054-53)

Thomas J. Costakis (#4314-49)  
Deborah J. Daniels (#4378-49)  
Lauren C. Sorrell (#30895-49)  
KRIEG DeVAULT LLP  
One Indiana Square, Suite 2800  
Indianapolis, Indiana 46204-2079  
317-636-4341  
Fax: 317-636-1507  
mquigley@kdlegal.com  
tcostakis@kdlegal.com  
ddaniels@kdlegal.com  
lsorrell@kdlegal.com

*Attorneys for Defendant HealthNet, Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing was filed electronically on this 3rd day of May, 2017, and is available to all parties of record through the Court's electronic filing system.

s/Jonathan Bont  
Jonathan Bont  
Assistant United States Attorney  
Office of the United States Attorney  
10 West Market Street, Suite 2100  
Indianapolis, IN 46204  
Telephone: 317-226-6333